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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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11/24/04--01015--001 **3250.00

06/23/03--01041--003 **78.75

11/24/04 11:12:13

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FILED

\$ 3250.00

885, 734, 671

5750.00

Office Use Only

1003-18339

PF/AR.S - \$3250
FF \$70
CWS 8.75

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Skipper Marine Development, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

for all future correspondence Thomas A. Myers, Esq.

(Name of Person)

Reinhart Boerner Van Deuren s.c.

(Firm/Company)

2100 North Water Street, Suite 2100

(Address)

Milwaukee, WI 53202

(City/State and Zip code)

For further information concerning this matter, please call:

Lynn T. Werther

(Name of Person)

at (262) 951-4686

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 26, 2003

THOMAS A. MYERS
2100 NORTH WATER STREET STE. 2100
MILWAUKEE, WI 53202

SUBJECT: SKIPPER MARINE DEVELOPMENT INC
Ref. Number: W03000018339

We have received your document for SKIPPER MARINE DEVELOPMENT INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5750.00.

6999.00

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 303A00038820

04 NOV 26 PM 12:13
THOMAS, E. L.
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2004

THOMAS A MYERS
2100 NORTH WATER STREET, STE 2100
MILWAUKEE, WI 53202

SUBJECT: SKIPPER MARINE DEVELOPMENT INC
Ref. Number: W03000018339

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for SKIPPER MARINE DEVELOPMENT INC.

The referenced application states that the entity has transacted business in the State of Florida since January 1, 1998. You were notified by letter dated June 26, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$6900.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations Letter No. 804A00043629

Enclosure

04 NOV 21 PM 12:13

FBI



October 7, 2004

Margaret M. Derus, Esq.
Direct Dial: 414-298-8304

CERTIFIED MAIL –
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Re: Skipper Marine Development Inc.
Reference Number W03000018339

I am writing in response to your letter on behalf of our client, Skipper Marine Development Inc. (your reference no. W03000018339) (the "Company"). A copy of your letter is enclosed for your reference.

You have indicated that the Company is liable for \$6,900 in fees and penalties as set forth in the Florida Statutes. By this letter, we are requesting that the Division of Corporations waive the penalty portion of the amount due based on the following information.

Skipper Marine Development Inc.'s only activities in Florida were related to managing a marina on behalf of the City of Daytona Beach, which was the owner of the property. Prior to that activity, the Company had no contacts with the State of Florida. When it began operating in Florida, the Company was not aware of the requirement for filing for a certificate of authority. The Company was aware of its Florida payroll tax obligations and did register with State and fulfill those obligations. The Company is a small enterprise and for many years operated in only one state. Thus, when they entered into the agreement to manage the marina on behalf of the City of Daytona Beach, they were not aware of the requirement to file with both the Department of State and the Florida Department of Revenue. The Company discovered its error upon doing a general review of Florida state law requirements.

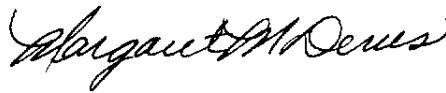
Florida Department of State
October 7, 2004
Page 2

Most importantly, the Company came forward and registered with the Department of State providing full and complete information in its application. Its filing was a completely voluntary disclosure as prior to filing its application it had not received any contacts from the Department of State.

For these reasons, the Company respectfully requests that the penalty portion of the liability be waived.

Thank you for your consideration of this request.

Yours very truly,



Margaret M. Derus

MW\1131841MMD:LAC

Enc.

FILED
04 NOV 24 PM 12:13
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2004

MARGARET M. DERUS
REINHART BOERNER VAN DEUREN
PO BOX 2965
MILWAUKEE, WI 53201-2965

SUBJECT: SKIPPER MARINE DEVELOPMENT INC
Ref. Number: W03000018339

We have received your document for SKIPPER MARINE DEVELOPMENT INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$3250.00.

The total amount due is \$3328.75.

There is a balance due of \$3250.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 004A00061488

04 NOV 24 PM 12:13
TALLAHASSEE, FLORIDA
FBI

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSMIT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSMIT BUSINESS IN THE STATE OF FLORIDA.

1. Skipper Marine Development, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wisconsin 3. 39-1581764
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 30, 1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Jan 1st 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 215 North Point Drive Winthrop Harbor, IL 60096
(Principal office address)
same
(Current mailing address)
8. Any and all business permitted under the Florida Corporation Law and Wisconsin Statutes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Beverly A. Stewe

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael J. Pretasky, Sr.

Address: 215 North Point Drive
Winthrop Harbor, IL 60096

Vice Chairman:

Address:

Director: Michael J. Pretasky, Sr.

Address: 215 North Point Drive
Winthrop Harbor, IL 60096

Director: Dennis E. Ellerbrock

Address: 215 North Point Drive
Winthrop Harbor, IL 60096

B. OFFICERS

President: Michael J. Prestasky, Sr. Chairman and CEO

Address: 215 North Point Drive
Winthrop Harbor, IL 60096

Vice President: and Treasurer Ronald P. Theisen

Address: 215 North Point Drive
Winthrop Harbor, IL 60096

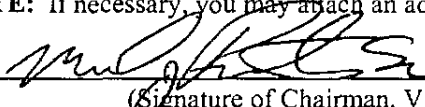
Secretary: Amy Lynn Suchomel

Address: 215 North Point Drive, Winthrop Harbor, IL 60096

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Pretasky, Sr.

(Typed or printed name and capacity of person signing application)

FILED
04 NOV 24 PM 12:13
TALLAHASSEE, FLORIDA

United States of America
STATE OF WISCONSIN
Department of Financial Institutions

GREETINGS:

I do hereby certify that

SKIPPER MARINE DEVELOPMENT, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is March 30, 1987.

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.1622 of the Wisconsin Statutes; and that said corporation is not the subject of a proceeding under sec. 180.1421 or 181.1421 of the Wisconsin Statutes for administrative dissolution and that no determination has been made that grounds exist for such action; that no filing has been made with this department of a decree of dissolution with respect to the corporation under sec. 180.1433 or 181.1433 of the Wisconsin Statutes; and that the corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on April 2, 2003.



RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.